



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000.

Return of Allotment of Shares

Company Number

SC297540

Company name in full

MAIDSAFE.NET LTD

Shares allotted (including bonus shares).

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1 2 1 0 2 0 0 7

To

Day Month Year

0 1 1 1 2 0 0 7

Class of shares

(ordinary or preference etc)

ORD

Number allotted

3,200

Nominal value of each share

£ 0.0001

Amount (if any) paid or due on each
share (including any share premium)

—

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the



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08/11/2007

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COMPANIES HOUSE

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THURSDAY

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP 4 Edinburgh 2

09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) LINDA BREISTIG AND LEIF BREISTIG	Class of shares allotted ORD	Number allotted 1000	
Address SNOREHANGVEIEN 15, 5554 VALEVAG, NORWAY			
UK Postcode			
Name(s) DAG H SAEVIK	Class of shares allotted ORD	Number allotted 1000	
Address FAGERHEIMGATEN 36B, 3115 TONBERG, NORWAY			
UK Postcode			
Name(s) PER HANSEN	Class of shares allotted ORD	Number allotted 1000	
Address BAATSMANSVEIEN 38, 3150 TONSBROED, NORWAY			
UK Postcode			
Name(s) FRASER HUTCHISON	Class of shares allotted ORD	Number allotted 200	
Address 19 WESTWARD WAY, BARRASSIE, TROON, Ayrshire			
UK Postcode KA10 6JX			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

(Signature)
 ** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

1 Nov 2007

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

RICHARD JOHNSTONE	
82A PORTLAND STREET, TROON, KA10 6QU	
Tel 01292 314311	
DX number	DX exchange